

# **EXHIBIT H**

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COAST TO COAST TITLE LLC vs. GARTH, TYRRELL L

7/25/2024

Cause: 202434589

CDI: 7

Court: 011

**APPEALS**

No Appeals found.

**COST STATMENTS**

No Cost Statments found.

**TRANSFERS**

No Transfers found.

**POST TRIAL WRITS**

No Post Trial Writs found.

**ABSTRACTS**

No Abstracts found.

**SETTINGS**

No Settings found.

**NOTICES**

No Notices found.

**SUMMARY****CASE DETAILS**

<b>File Date</b>	6/3/2024
<b>Case (Cause) Location</b>	
<b>Case (Cause) Status</b>	Active - Civil
<b>Case (Cause) Type</b>	FRAUD
<b>Next/Last Setting Date</b>	N/A
<b>Jury Fee Paid Date</b>	7/24/2024

**CURRENT PRESIDING JUDGE**

<b>Court</b>	011 <sup>th</sup>
<b>Address</b>	201 CAROLINE (Floor: 9) HOUSTON, TX 77002 Phone:8329272600
<b>JudgeName</b>	KRISTEN BRAUCHLE HAWKINS
<b>Court Type</b>	Civil

**ACTIVE PARTIES**

Name	Type	Post Attorney Jdgm
COAST TO COAST TITLE LLC	PLAINTIFF - CIVIL	HENDERSHOT, SIMON W. III
GARTH, TYRRELL L 7350 PHELAN BLVD, BEAUMONT, TX 77706-5821	DEFENDANT - CIVIL	
SOL CITY TITLE LLC	PLAINTIFF - CIVIL	HENDERSHOT, SIMON W. III
MAGNOLIA TITLE ARKANSAS LTD	PLAINTIFF - CIVIL	HENDERSHOT, SIMON W. III
MAGNOLIA TITLE FLORIDA LLC	PLAINTIFF - CIVIL	HENDERSHOT, SIMON W. III

THE PEABODY BULLDOG LLC	PLAINTIFF - CIVIL	HENDERSHOT, SIMON W. III
MAGNESS, JOHN	PLAINTIFF - CIVIL	HENDERSHOT, SIMON W. III
CLAYTON, PHILLIP H 15015 JONES RD, HOUSTON, TX 77070	DEFENDANT - CIVIL	
MERRITT, DEBBIE (A/K/A DEBORAH MERRITT) 14701 SAINT MARYS LN STE 150, HOUSTON, TX 77079	DEFENDANT - CIVIL	
HILL, MATTHEW D 15015 JONES RD, HOUSTON, TX 77070	DEFENDANT - CIVIL	
BURNS, CHARLES	DEFENDANT - CIVIL	
CLAYTON, P GARRETT 6 GALLOWAY GATES CT, TOMBALL, TX 77377	DEFENDANT - CIVIL	
REEVES, SCOTT M	DEFENDANT - CIVIL	
YOUNG, ARIANE E	DEFENDANT - CIVIL	
TINGLEMERRETT LLP (A/K/A TINGLE MERRETT LLP)	DEFENDANT - CIVIL	
STARREX TITLE FLORIDA LLC	DEFENDANT - CIVIL	EARL, STEVEN CHRISTOPHER
COOPER, LAURIE 2075 FRUITVILLE ROAD SUITE 100, SARASOTA, FL 34237	DEFENDANT - CIVIL	
MERRITT, DEBORAH	DEFENDANT - CIVIL	
MARKETSTREET CAPITAL PARTNERS AR LLC (D/B/A MAGNOLIA TITILE COMPANY)	DEFENDANT - CIVIL	EARL, STEVEN CHRISTOPHER
BREWER, BRIAN A (D/B/A MAGNOLIA TITLE COMPANY) 1400 WOODLOCH FOREST DRIVE SUITE 575, THE WOODLANDS, TX 77380	DEFENDANT - CIVIL	EARL, STEVEN CHRISTOPHER
MARKETSTREET CAPITAL PARTNERS, LLC	DEFENDANT - CIVIL	EARL, STEVEN CHRISTOPHER
TINGLE MERRETT LLP	DEFENDANT - CIVIL	
MAGNOLIA TITLE COMPANY	DEFENDANT - CIVIL	
TINGLEMERRETT LLP (A/K/A TINGEL MERRETT LLP)	REGISTERED AGENT	
STARREX TITLE FLORIDA LLC (FLORIDA LIMITED LIABILITY COMPANY) 2075 FRUITVILLE ROAD SUITE 100, SARASOTA, FL 34237	REGISTERED AGENT	
MARKETSTREET CAPITAL PARTNERS LLC (D/B/A MAGNOLIA TITLE COMPANY) 25700 INTERSTATE 45 SUITE 100, SPRING, TX 77386-1357	REGISTERED AGENT	
MARKETSTREET CAPITAL PARTNERS AR LLC (D/B/A MAGNOLIA TITLE COMPANY) 10301 W MARKHAM ST SUITE 220, LITTLE ROCK, AR 72205	REGISTERED AGENT	

BREWER, BRIAN A

DEFENDANT - CIVIL

**INACTIVE PARTIES**

No inactive parties found.

**JUDGMENT/EVENTS**

Date	Description	Order Signed	Post Jdgm	Pgs Volume /Page	Filing Attorney	Person Filing
7/24/2024	FIRST AMENDED ANSWER ORIGINAL ANSWER			0	EARL, STEVEN CHRISTOPHER	MARKETSTREET CAPITAL PARTNERS AR LLC (D/B/A MAGNOLIA TITILE COMPANY)
7/24/2024	FIRST AMENDED ANSWER ORIGINAL ANSWER			0	EARL, STEVEN CHRISTOPHER	BREWER, BRIAN A (D/B/A MAGNOLIA TITLE COMPANY)
7/24/2024	FIRST AMENDED ANSWER ORIGINAL ANSWER			0	EARL, STEVEN CHRISTOPHER	MARKETSTREET CAPITAL PARTNERS, LLC
7/24/2024	JURY DEMAND MADE (TRCP 216)			0		
7/24/2024	JURY FEE PAID (TRCP 216)			0		
7/24/2024	FIRST AMENDED ANSWER ORIGINAL ANSWER			0	EARL, STEVEN CHRISTOPHER	STARREX TITLE FLORIDA LLC
7/9/2024	ANSWER ORIGINAL PETITION			0	EARL, STEVEN CHRISTOPHER	MARKETSTREET CAPITAL PARTNERS AR LLC (D/B/A MAGNOLIA TITILE COMPANY)
7/9/2024	ANSWER ORIGINAL PETITION			0	EARL, STEVEN CHRISTOPHER	STARREX TITLE FLORIDA LLC
7/9/2024	ANSWER ORIGINAL PETITION			0	EARL, STEVEN CHRISTOPHER	MARKETSTREET CAPITAL PARTNERS, LLC
7/9/2024	ANSWER ORIGINAL PETITION			0	EARL, STEVEN CHRISTOPHER	BREWER, BRIAN A (D/B/A MAGNOLIA TITLE COMPANY)
6/3/2024	ORIGINAL PETITION			0	HENDERSHOT, SIMON W. III	MAGNOLIA TITLE FLORIDA LLC
6/3/2024	ORIGINAL PETITION			0	HENDERSHOT, SIMON W. III	THE PEABODY BULLDOG LLC
6/3/2024	ORIGINAL PETITION			0	HENDERSHOT, SIMON W. III	MAGNESS, JOHN
6/3/2024	ORIGINAL PETITION			0	HENDERSHOT, SIMON W. III	COAST TO COAST TITLE LLC
6/3/2024	ORIGINAL PETITION			0	HENDERSHOT, SIMON W. III	SOL CITY TITLE LLC
6/3/2024	ORIGINAL PETITION			0	HENDERSHOT, SIMON W. III	MAGNOLIA TITLE ARKANSAS LTD

**SERVICES**

Type	Status	Instrument	Person	Requested	Issued	Served	Returned	Received	Tracking	Deliver To
CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	GARTH, TYRRELL L	6/4/2024	6/7/2024	6/26/2024			74333228	E-MAIL

7350 PHELAN BLVD BEAUMONT TX 77706

CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	GARTH, TYRRELL L	6/4/2024	6/7/2024 6/26/2024	74333228	E-MAIL
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7350 PHELAN BLVD BEAUMONT TX 77706

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	CLAYTON, PHILLIP H	6/4/2024	6/7/2024	74333233	E-MAIL
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15015 JONES RD HOUSTON TX 77070

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	MERRITT, DEBBIE (A/K/A DEBORAH MERRITT)	6/4/2024	6/7/2024	74333234	E-MAIL
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14701 SAINT MARYS LN STE 150 HOUSTON TX 77079

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	HILL, MATTHEW D	6/4/2024	6/7/2024	74333235	E-MAIL
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15015 JONES RD HOUSTON TX 77070

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	HILL, MATTHEW D	6/4/2024	6/7/2024	74333236	E-MAIL
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15015 JONES RD HOUSTON TX 77070

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	HILL, MATTHEW D	6/4/2024	6/7/2024	74333236	E-MAIL
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15015 JONES RD HOUSTON TX 77070

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	BURNS, CHARLES	6/4/2024	6/7/2024	74333237	E-MAIL
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CITATION(NON- RESIDENT)	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	BURNS, CHARLES	6/4/2024	6/7/2024	74333238	E-MAIL
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CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	CLAYTON, P GARRETT	6/4/2024	6/7/2024	74333239	E-MAIL
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6 GALLOWAY GATES CT TOMBALL TX 77377

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	CLAYTON, P GARRETT	6/4/2024	6/7/2024	74333240	E-MAIL
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6 GALLOWAY GATES CT TOMBALL TX 77377

CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	REEVES, SCOTT M	6/4/2024	6/7/2024	74333241	E-MAIL
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CITATION(NON- RESIDENT)	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	REEVES, SCOTT M	6/4/2024	6/7/2024	74333242	E-MAIL
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CITATION(NON- RESIDENT)	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	YOUNG, ARIANE E	6/4/2024	6/7/2024	74333243	E-MAIL
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CITATION(NON- RESIDENT)	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	COOPER, LAURIE	6/4/2024	6/7/2024 6/18/2024	74333244	E-MAIL
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2075 FRUITVILLE ROAD SUITE 100 SARASOTA FL 34237

CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	BREWER, BRIAN A (D/B/A MAGNOLIA TITLE COMPANY)	6/4/2024	6/7/2024 6/14/2024	74333246	E-MAIL
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1400 WOODLOCH FOREST DRIVE SUITE 575 THE WOODLANDS TX 77380

CITATION(NON- RESIDENT)	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	TINGLEMERRETT LLP (A/K/A TINGEL MERRETT LLP)	6/4/2024	6/7/2024 6/25/2024	74333247	E-MAIL
CITATION(NON- RESIDENT)	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	TINGLEMERRETT LLP (A/K/A TINGEL MERRETT LLP)	6/4/2024	6/7/2024 6/25/2024	74333247	E-MAIL
CITATION(NON- RESIDENT)	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	TINGLEMERRETT LLP (A/K/A TINGEL MERRETT LLP)	6/4/2024	6/7/2024 6/25/2024	74333247	E-MAIL
CITATION(NON- RESIDENT)	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	STARREX TITLE FLORIDA LLC (FLORIDA LIMITED LIABILITY COMPANY)	6/4/2024	6/7/2024 6/18/2024	74333248	E-MAIL
2075 FRUITVILLE ROAD SUITE 100 SARASOTA FL 34237							
CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	MARKETSTREET CAPITAL PARTNERS LLC (D/B/A MAGNOLIA TITLE COMPANY)	6/4/2024	6/7/2024 6/24/2024	74333249	E-MAIL
25700 INTERSTATE 45 SUITE 100 SPRING TX 77386							
CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	MARKETSTREET CAPITAL PARTNERS LLC (D/B/A MAGNOLIA TITLE COMPANY)	6/4/2024	6/7/2024 6/24/2024	74333249	E-MAIL
25700 INTERSTATE 45 SUITE 100 SPRING TX 77386							
CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	MARKETSTREET CAPITAL PARTNERS LLC (D/B/A MAGNOLIA TITLE COMPANY)	6/4/2024	6/7/2024 6/24/2024	74333249	E-MAIL
25700 INTERSTATE 45 SUITE 100 SPRING TX 77386							
CITATION	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	MARKETSTREET CAPITAL PARTNERS LLC (D/B/A MAGNOLIA TITLE COMPANY)	6/4/2024	6/7/2024 6/24/2024	74333249	E-MAIL
25700 INTERSTATE 45 SUITE 100 SPRING TX 77386							
CITATION(NON- RESIDENT)	SERVICE RETURN/EXECUTED	ORIGINAL PETITION	MARKETSTREET CAPITAL PARTNERS AR LLC (D/B/A MAGNOLIA TITLE COMPANY)	6/4/2024	6/7/2024 6/24/2024	74333252	E-MAIL
10301 W MARKHAM ST SUITE 220 LITTLE ROCK AR 72205							

## DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs
115546500	Defendants Starrex Title Florida LLC Marketstreet Capital Partners LLC Marketstreet Capital Partners AR LLC and Brian A Brewers First Amended Original Answer		07/24/2024	4

Number	Document	Post Jdgm	Date	Pgs
	Defendants Starrex Title Florida LLC Marketstreet Capital Partners LLC Marketstreet Capital Partners AR LLC and Brian A Brewers First Amended Original Answer		07/24/2024	
115546501	Defendant Laurie Cooper's Original Answer (Subject to Special Appearance)		07/24/2024	4
115548124	Proposed Order Granting Motion for Substitute Service of Process		07/24/2024	2
115548298	Proposed Order Granting Motion for Substituted Service of Process		07/24/2024	2
115550211	Proposed Order Granting Motion for Substituted Service of Process		07/24/2024	2
115510952	Defendant Laurie Cooper's Special Appearance Motion to Challenge Jurisdiction		07/22/2024	6
115392202	Plaintiff's Motion for Substitute Service		07/16/2024	4
115392204	ORDER GRANTING PLAINTIFFS MOTION FOR SUBSTITUTED SERVICE		07/16/2024	2
115360696	Plaintiffs' Motion for Substituted Service		07/12/2024	7
115360697	Plaintiffs' Motion for Substituted Service		07/12/2024	2
115290708	Defendants Starrex Title Florida, LLC, Marketstreet Capital Partners, LLC, Marketstreet Capital Partners AR, LLC and Brian A. Brewer's Original Answer		07/09/2024	4
	Defendants Starrex Title Florida, LLC, Marketstreet Capital Partners, LLC, Marketstreet Capital Partners AR, LLC and Brian A. Brewer's Original Answer		07/09/2024	
115237344	Plaintiffs' Motion for Substituted Service		07/03/2024	8
115237345	Order Granting Plaintiff's Motion for Substituted Service		07/03/2024	3
115139860	Amended Return of Service - Tinglemerrett LLP (a/k/a Tingel Merrett LLP)		06/27/2024	3
115123294	Return of Service - Tyrrell L. Garth		06/26/2024	2
115128110	Return of Service - Tinglemerrett LLP (a/k/a Tingel Merrett LLP)		06/26/2024	3
115069278	Return of Service - Marketstreet Capital Partners LLC (d/b/a Magnolia Title Company)		06/24/2024	2
115069310	Return of Service - Marketstreet Capital Partners AR LLC (d/b/a Magnolia Title Company)		06/24/2024	2
115005393	Return of Service		06/20/2024	2
115005441	Return of Service		06/20/2024	2
114951520	Return of Service- BREWER, BRIAN A (D/B/A MAGNOLIA TITLE COMPANY)		06/17/2024	2
114733608	Civil Process Request - Garth		06/04/2024	1
114733609	Civil Process Request - Clayton		06/04/2024	1
114733610	Civil Process Request - Merritt		06/04/2024	1
114733611	Civil Process Request- Hill		06/04/2024	1
114733612	Civil Process Request - Burns		06/04/2024	1
114733613	Civil Process Request - Clayton		06/04/2024	1
114733614	Civil Process Request - Reeves		06/04/2024	1
114733615	Civil Process Request - Young		06/04/2024	1
114733616	Civil Process Request		06/04/2024	1
114733617	Civil Process Request - Starrex		06/04/2024	1
114733618	CoasttoCoast-LC (RIS)		06/04/2024	1
114733619	Civil Process Request -		06/04/2024	1
114733620	Civil Process Request		06/04/2024	1
114733621	Civil Process Request		06/04/2024	1
114742163	Letter to Clerk		06/04/2024	1
114696445	Plaintiffs' Original Petition		06/03/2024	136
	Plaintiffs' Original Petition		06/03/2024	

Number	Document	Post Jdgm	Date	Pgs
-> 114696446	Exhibit A		06/03/2024	6
	Exhibit A		06/03/2024	
114696445	Plaintiffs' Original Petition		06/03/2024	136
-> 114696446	Exhibit A		06/03/2024	6